



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION

BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

MAY 12, 1999

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Committee Member	Beth Ann Gardner
Committee Member	Robert Harrington
Committee Member	Gerald Kinkade
Committee Member	Arthur Lane
Committee Member	James Rothert
Committee Member	Ariadne Delon Scott
Committee Member	Stewart Witter
Commission Member	Joanna Schirle

6:00 P.M.

CALL TO ORDER

Parks & Recreation Commissioner Schirle

ROLL CALL ATTENDANCE

Recreation Manager Spier

Member Lane was absent

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Recreation Manager Spier)

PUBLIC COMMENTS

.None.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

Introductions of Bicycle Advisory Committee Members **Roundtable discussion.**

Introduction of City Staff and Parks and Recreation Commissioner **Roundtable discussion.**

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REPORTS

TDA Article 3 Bicycle and Pedestrian Program Grant Application Status: Julie Spier

Funds will be made available after July 1; \$17,464 to be awarded to apply for a consultant to work with the committee on a Bicycle Master Plan.

Morgan Hill Representative to the Countywide Bicycle Advisory Committee Update: Robert Harrington

Discussed criteria of TEA 21 and TDA 3 funds.

BUSINESS

1. The Role of the Bicycle Advisory Committee. Public Works Senior Engineer Steven Machida provided some details on bicycles and transportation element. Provided a city annexation legend map for route discussion.

2. Selection of Chair and Vice-Chair

Chair: (non-voting due to Commission status) Joanna Schirle

Vice-chair: Beth Gardner

Approved: 6:0

3. Meeting Schedule

Second Monday of each month at 5:30p.m.

Approved: 6:0

4. Project #1: Bicycle Master Plan

Funding/Importance: TDA Article 3 funds will be applied to a bicycle transportation master plan

5

Bicycle Resource Directory

Bike paths/routes/maps?

City does not have a local bike route map; staff will obtain copies of the County Bikeways map.

REMAINING ITEMS WILL MOVE TO THE NEXT REGULAR MEETING AGENDA

Meeting Adjourned: 7:00p.m. Next meeting is scheduled for: June 14, 1999.

List of popular rides

Bike groups

Current inventory of local bicycle resources

6. Helpful to have specialists?

BMX/Mountain Bikers/Commuters

7. Brown "Open Meeting" Act Requirements & Conflict of Interest Statements

8. Roberts Rules of Order

REQUESTS FOR FUTURE ITEMS

Future "To Do" list: Projects/what do we want to do?

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